



**Alabaster City Council Work Session Meeting Minutes**  
**Meeting at 6:00 pm**  
**1953 Municipal Way – Conference Room**

**Thursday November 14, 2019**

**Call to Order: 6:00 pm**

- Roll Call:
  - Sophie Martin
  - Rick Ellis
  - Stacy Rakestraw
  - Greg Farrell
  - Russell Bedsole
  - Scott Brakefield
  - Kerri Pate – Joined at 6:18 PM

**Others Present:** Brian Binzer, Lisa Glasgow, Patrick Johnson, Jeff Brumlow, Fred Hawkins, Mayor Handlon, Chief Love, John Haggard, Mark Frey, Mark Harris, Chief Rigney, Tim Hamm, Stephen Allen, Sean Whitt, Robert Callighan, Ashley Handley

**Agenda Items:**

1. **Justice Center Plan Update – Stephen Allen** – Steve Allen with Williams Blackstock discussed with Council updated interior and exterior design elements for the new Alabaster Justice Center. The site survey has been finalized and they have been working on schematic design for the building and space planning. Next for this project is design development and construction drawings. Meetings will continue with the planning group.
2. **Garbage Recycling Discussion** – Council reviewed recent changes implemented by Birmingham Recycling and discussed possible recycling options available that will not negatively impact the City’s budget. Mayor Handlon also presented a proposal for a recycling roll-off dumpster that citizens could use for recycling. This would allow for residents to drop off recycling locally instead of taking to other Shelby County drop off locations. This may also allow garbage customers to use their second can for regular garbage at no extra charge per month. A letter informing all garbage accounts of the changes will be sent out to the residents next week.
3. **Authorizing Mayor to Sign Agreement with ALDOT for Project Number NH 0003(621)** – Fred Hawkins, Director of Engineering & Building Services presented an Agreement Authorizing Paving Project with Alabama Department of Transportation on US31 from I-

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65 to CR-68. No City Match is required but the agreement will administratively permit ALDOT to proceed with the project.

Mr. Hawkins also presented an agreement to Council from ALDOT regarding the deeding of ROW Property to the State for the new turn lane at Veterans Park:

**Authorizing Mayor to Sign Agreement with ALDOT to Deed Right of Way Property** – Fred Hawkins, Director of Engineering & Building Services presented an Agreement from ALDOT for Project No. STPBH-0119(510). This agreement will allow for a new turn lane for Veterans Park on Hwy 119. A resolution authorizing the Mayor to sign the agreement will be prepared for Monday's Council Meeting.

4. **Bid for SCBA Compressor for the Alabaster Fire Department** – Fire Chief Tim Love presented the bid results for a new Self-Contained Breathing Apparatus (SCBA) compressor for the Fire Department. Two bids were received, however only one bid was considered responsive due to deviation from the bid documents. This unit replaces equipment that is in excess of fifteen years old. Council will consider awarding the bid during the next meeting.
5. **ATC Geotech Testing Agreement Discussion for the Justice Center – Brian Binzer** - Approval of Contract for Geotech Testing work for the Alabaster Justice Center Project at a cost of \$16,700.00. There are 22 sites that need to be tested and the Alabaster company can start working on the project as soon as December.
6. **Rebuild Alabama Grant Application for Alabaster Boulevard - Brian Binzer** Discussed a proposal by GMC - applying for the Rebuild Alabama Grant at no cost to the City. If awarded, the grant will be a \$250,000 with a 50/50 match to be used for patchwork and repaving for Alabaster Boulevard. An agreement will be considered at the next Council Meeting.
7. **Alabaster City Library Unmetered Lighting Review and LED Upgrade – Brian Binzer** Council discussed a Library LED lighting project proposed for the Alabaster Public Library and reviewed an updated proposal from Alabama Power for 4 unmetered safety lights. A resolution will be considered during the upcoming Council Meeting.
8. **Public Hearing for 772 Resolution for HCI Dunkin Alabaster LLC – Brian Binzer / Jeff Brumlow** – Council will hold a public hearing for a proposed development next to Shelby Medical to Consider a 772 Incentives Request during the upcoming Regular City Council Meeting. The hearing was advertised in the Shelby County Reporter on November 6<sup>th</sup>, 2019.

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9. **Board of Zoning Adjustment Appointment** – Council discussed the expiring terms for two board members, Wade Walker (Place 4) and Tommy Ryals (Place 5). Council will consider a resolution re-appointing these members during the upcoming Regular Council Meeting.
  
10. **Medical Clinic Board Appointment** – Council discussed the expiring term of Joseph E. Walden, a member of the Medical Clinic Board, and will consider a resolution re-appointing during the next Council Meeting.

Council Member **Rakestraw** made a motion to adjourn. Council Member **Farrell** seconded. Council President Scott **Brakefield** called for a voice vote. All were in favor and Work Session adjourned at 8:15 PM.

  
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J. Mark Frey, City Clerk

  
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Scott Brakefield, Council President